SPECIAL COMMITTEE ON NOMINATIONS
July 22, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF CERTAIN ADVISORY MEMBERS TO STANDING COMMITTEES FOR 2021-22

The Special Committee recommends that:

A. Regents-designate be appointed as advisory members of Standing Committees, effective immediately through June 30, 2022, as follows:
   (1) Regent-designate Pouchot be appointed as an advisory member of the Finance and Capital Strategies Committee, the Compliance and Audit Committee, and the Investments Committee.
   (2) Regent-designate Timmons be appointed as an advisory member of the Academic and Student Affairs Committee, the National Laboratories Committee, and the Public Engagement and Development Committee.
   (3) Contingent upon her appointment as student Regent for 2022-23, Regent-designate Blas Pedral be appointed as an advisory member of the Academic and Student Affairs Committee, the Investments Committee, and the Public Engagement and Development Committee.

B. Faculty Representatives be appointed as advisory members of Standing Committees, effective September 1, 2021 through August 30, 2022 as follows:
   (1) Faculty Representative Cochran be appointed as an advisory member of the Academic and Student Affairs Committee, the Investments Committee, and the Public Engagement and Development Committee.
   (2) Faculty Representative Horwitz be appointed as an advisory member of the Compliance and Audit Committee, the Finance and Capital Strategies Committee, and the National Laboratories Committee.

C. UC Davis Professor Robert Powell be reappointed as a non-voting advisory member of the National Laboratories Committee, effective immediately through June 30, 2022.

Committee vote: Regents Anguiano, Butler, Elliott, Estolano, Lansing, Leib, and Sherman voting “aye.”

Board vote: Regents Butler, Cohen, Drake, Elliott, Estolano, Guber, Lansing, Leib, Lott, Makarechian, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Torres, and Zaragoza voting “aye.”